

**TAB**

Control 455280  
EIC-M-45 ✓

ECONOMIC INTELLIGENCE COMMITTEE

Minutes of Special Meeting Held in  
Room 1109, Temporary "M" Building  
26th and Constitution Avenue, N.W.

8 July 1955 ✓

PRESENT

25X1A9a Dr. Otto E. Guthe, CIA, Chairman  
[REDACTED] CIA, Vice Chairman  
Colonel William C. Baird, Air Force  
Mr. Edward Doherty, State  
Mr. John Easton, JCS  
Mr. Kingsley Hamilton, Air Force  
Mr. Duncan Holmes, Army  
25X1A9a Commander Burns Spore, Navy  
Mr. Josiah Towne, Army  
[REDACTED] EIC, Executive Secretary

EIC COMMENTS ON REPORT OF THE SCIENTIFIC ESTIMATES COMMITTEE,  
"COORDINATION OF GUIDED MISSILES INTELLIGENCE ACTIVITIES"  
(IAC-D-81/10)

1. Discussion: This special meeting of the EIC was called to prepare a written EIC comment on the SEC paper "Coordination of Guided Missiles Intelligence Activities" (IAC-D-81/10). It was noted by members that the IAC instruction had called for SEC's "coordinating" the preparation of this paper with the EIC whereas the document had actually been prepared unilaterally. [REDACTED] explained that he had made certain suggestions to the SEC Chairman as to changes in the wording of the SEC draft which he believed would have made it acceptable to the EIC; but these had not been accepted by the SEC members. Accordingly it had been agreed that comments by the EIC would be submitted separately prior to the IAC meeting on 12 July 1955.

25X1A9a

2. Action: The members agreed in the wording of the attached statement with two footnotes indicating points on which the members were not fully agreed. ✓

25X1A9a

[REDACTED]  
Executive Secretary